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No. 46] NEW DELHI, SATURDAY NOV. 13--NOV. 19, 2004 (KARTIKA 22, 1926)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV
[PART IV]

गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं
[Advertisements and Notices issued by Private Individuals and Private Bodies.]

नाम परिवर्तन

मैं, अब तक नरेंद्रा वर्मा, नरेंद्रा कुमारी वर्मा, नरेंद्रा राजपूत, नरेंद्रा सिंह, नरेंद्रा सिंह धाकरे के नाम से ज्ञात, पत्नी स्व० सूर्य कुमार सिंह (एस० के० सिंह), निवासी वर्तमान पता बी-92/3, अ० अ० मा० स० कालोनी, मानक नगर, लखनऊ-226011 ने अपना नाम बदल लिया है और इसके पश्चात् मेरा नाम नरेंद्रा सिंह होगा।

प्रमाणित किया जाता है कि मैंने इस बारे में अन्य कानूनी कर्तव्यों को पुरा कर लिया है।

नरेंद्रा वर्मा, नरेंद्रा कुमारी वर्मा, नरेंद्रा राजपूत, नरेंद्रा सिंह, नरेंद्रा सिंह धाकरे

[हस्ताक्षर (वर्तमान पुराने नाम के अनुसार)]

NOTICE

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BY ORDER
Controller of Publication

CHANGE OF NAMES

I, hitherto known as NARENDRA KUMAR son of Late C. ANDREWS employed as High Skilled (Mill Wright)/117/P. No. 1154 in the name of Office of M. M. Section Ordnance Factory, Katni (M.P.) residing at Q-Type 30/ 117, East Land Ordnance Factory, Katni have changed my name and shall hereafter be known as NARENDRA KUMAR ANDREWS.

It is certified that I have complied with other legal requirements in this connection.

NARENDRA KUMAR

[Signature (in existing old name)]

I, hitherto known as BASAVARADDI son of Sh. S. H. HUCHARADDI, employed as Senior T.O.A., B.S.N.L. in Belgaum, residing at Shri Nagar, Belgaum have changed my name and shall hereafter be known as BASAVAREDDY S. REDDY.

It is certified that I have complied with other legal requirements in this connection.

BASAVARADDI

[Signature (in existing old name)]

I, hitherto known as BHATERI D/o Shri DHARAM SINGH, employed as Assistant Teacher in the Sarvodya Kanya Vidhyalaya, 'O' Block, Mangol Puri, Delhi-110083 residing at G-479, Sultan Puri, Delhi-110041 have changed my name and shall hereafter be known as BHARTI.

It is certified that I have complied with other legal requirements in this connection.

BHATERI

[Signature (in existing old name)]

I, hitherto known as SHASHI BALA D/o Shri GIRDHARI LAL WADHWA, residing at B-171 Amar Colony, Lajpat Nagar, New Delhi-110024, have changed my name after marriage and shall hereafter be known as SUPRITI NAGPAL.

It is certified that I have complied with other legal requirements in this connection.

SHASHI BALA

[Signature (in existing old name)]

I, hitherto known as CHANDRASHEKHAR, son of Shri SETTEPPA SHIKKALGAR, employed as Phone Mechanic, Telephone Exchange Horti in the Dept. of B.S.N.L. residing at Horti. Tq/Indi., Dist. Bijapur (Karnataka State), have changed my name and shall hereafter be known as CHANDRASHEKHAR APPASAHEB SHIKKALGAR.

It is certified that I have complied with other legal requirements in this connection.

CHANDRASHEKHAR

[Signature (in existing old name)]

I, hitherto known as Smt. LAXMI GANESH DHANGAR W/o GANESH AJAPPA DHANGAR, employed as Lab Un. Sk. in Section L-2 with T. No.L-2/250 (Per. No. 980219) in the Ammunition Factory, Kirkee, Pune-3 residing at Pandharinath Jawalkar Chawl, Kasarwadi near Railway Gate, Pune-411034 have changed my name and shall hereafter be known as Smt. LAXMI GANESH PISAL.

It is certified that I have complied with other legal requirements in this connection.

LAXMI GANESH DHANGAR

[Signature (in existing old name)]

I, hitherto known as VIJENDER KUMAR PILLAI son of Sh. VENKATA PILLAI employed as Training Coordinator in the Private Firm (Motorola India Private Limited), residing at Q. No. 3465/Type HT ODF Estate, Yeddumailaram, Medak District-502205 have changed my name and shall hereafter be known as PILLI VIJENDER REDDY.

It is certified that I have complied with other legal requirements in this connection.

VIJENDER KUMAR PILLAI

[Signature (in existing old name)]

I, hitherto known as ANUSUYA HARESH RAGAV BHAT wife of HARESH RAGAV BHAT employed as Engineer 'SD' in the Isro Satellite Centre, Bangalore, residing at House No. 423, 6th Cross, 5th Main, Jagadishnagar, New Thippasandra Post, Bangalore-75, have changed my name and shall hereafter be known as SARIKA ANUSUYA.

It is certified that I have complied with other legal requirements in this connection.

ANUSUYA HARESH RAGAV BHAT

[Signature (in existing old name)]

I, hitherto known as KANCHAN KUMAR KANDU son of BANAMALI KANDU, employed as Foreman in the Indian Aluminium Company Limited, Belgaum, residing at Qr. No. E-23, Indal Colony, Nehrunagar, Post : Belgaum-590010, Karnataka, have changed my name and shall hereafter be known as KANCHAN KUMAR SAHA.

It is certified that I have complied with other legal requirements in this connection.

KANCHAN KUMAR KANDU

[Signature (in existing old name)]

I, hitherto known as S. ANANDHASENDHIL son of B. SUBRAMANIAN, employed as Scientist B. DR-DO Trainee at Pune under Ministry of Defence Dept. of Defence, residing at No. 9, Maenakshi Nagar, Anaikuppam, Cuddalore-1, Cuddalore District, Tamil Nadu have changed my name and shall hereafter be known as ANANDA SENDHIL S.

It is certified that I have complied with other legal requirements in this connection.

S. ANANDHASENDHIL
[Signature (in existing old name)]

I, hitherto known as S. JANARTHANAN son of V. SRINIVASAN Employed as Senior Clerk in the Office of the Deputy Chief Material Manager, Southern Railway, Central Workshop, Golden Rock, Tiruchirappalli-620004, residing at No. 33, Prathabha Simha Puram, Srinivasa Puram, Thanjavur-613009 have changed my name and shall hereafter be known as B. S. JANARTHANAN.

It is certified that I have complied with other legal requirements in this connection.

S. JANARTHANAN
[Signature (in existing old name)]

I, hitherto known as AJIT KUMAR PRAMANIK S/o Late BHUBAN CHANDRA PRAMANIK Employed as a Govt. Servant (Mazdoor) in the Vehicle Depot, Panagarh (Min. of Defence) residing at the Hamid enclave Panagarh Base Post Murari Pur, Distt. Burdwan (W/S) have changed my name and shall hereafter be known as Shri AJIT KUMAR PATRA.

It is certified that I have complied with other legal requirements in this connection.

AJIT KUMAR PRAMANIK
[Signature (in existing old name)]

I, hitherto known as Dr. RAMESH KUMAR son of Shri SITA RAM DATTA Employed as Paediatrician in the Jeevan Jyoti Clinic & N. Home, New Delhi-18, residing at the M-131, Vikas-Puri, New Delhi-110018, have changed my name and shall hereafter be known as Dr. RAMESH KUMAR DATTA.

It is certified that I have complied with other legal requirements in this connection.

Dr. RAMESH KUMAR
[Signature (in existing old name)]

I, hitherto known as M. R. KUMUD wife of MAHBOOB UL HASAN employed as Self Employed in the Medical Practice, residing at Flat No. 3, D-50, Abul Fazal Enclave, Okhla, Delhi-110025 have changed my name and shall hereafter be known as KUMUD HASAN.

It is certified that I have complied with other legal requirements in this connection.

M. R. KUMUD
[Signature (in existing old name)]

I, hitherto known as CHINKU son of Sh. HARI SINGH BHARTI, residing at 953, Pocket-II, Paschim Puri, New Delhi-63, have changed my name and shall hereafter be known as DEV BHARTI.

It is certified that I have complied with other legal requirements in this connection.

CHINKU
[Signature (in existing old name)]

I, hitherto known as SUNITA TYAGI wife of Sh. GYANENDER TYAGI employed as Computer Operator in the Ministry of Tribal Affairs, Shastri Bhawan, New Delhi-110001 residing at the C-17B/12, Hanuman Road, New Delhi-110001 have changed my name and shall hereafter be known as SUNITA YADAV.

It is certified that I have complied with other legal requirements in this connection.

SUNITA TYAGI
[Signature (in existing old name)]

I, hitherto known as SHAIK NADIPI SILAR SAHEB son of Late Shri SHAIK NABI SAHEB employed as Security Officer in the Atomic Minerals Directorate for Exploration and Research, Begumpet, Hyderabad-500016 residing at H. No. 36-133/15 (Plot No. 643-A), Defence Colony, Sainikpuri, Secunderabad-500094 have changed my name and shall hereafter be known as SHAIK NABI SILAR SAHEB.

It is certified that I have complied with other legal requirements in this connection.

SHAIK NADIPI SILAR SAHEB
[Signature (in existing old name)]

I, hitherto known as DIGAMBER RAMA THAUKAR son of RAMA THAUKAR employed as Wireman/H. S. T. No. 25, F. S. No. 4783 EM Section in Ordnance Factory, Bhandara-441906 residing at Post Nagpur, New Diamond Nagar, Plot No. 41, Kharabi Road, Nagpur, Dist. Nagpur have changed my name and shall hereafter be known as DIGAMBER RAMA THAWAKAR (D. R. THAWAKAR).

It is certified that I have complied with other legal requirements in this connection.

DIGAMBER RAMA THAUKAR

[Signature (in existing old name)]

I, hitherto known as DEEPAK KUMAR son of Shri VIJAY KUMAR VERMA, residing at Deepak Nagar, St. No. 3, Durg, Teh. & Dist. Durg (C. G.) have changed my name and shall hereafter be known as DEEPAK KUMAR VERMA.

It is certified that I have complied with other legal requirements in this connection.

DEEPAK KUMAR

[Signature (in existing old name)]

I, hitherto known as MAHASIN SAIKH son of Late SAJFUL SARKAR employed as Gr.-II Moulder in the E. Rly./Kanchrapara under SSE-4/KPA E. Rly. P.O. Kanchrapara, 24-Pgs. (N) W.B. residing at Rly. Qrs. No. 169/A, S/Colony, Halisahar, P. O. Halisahar 24-Pgs. (N). W. B. have changed my name and shall hereafter be known as M. D. MAHASIN ALI, S/o Late SAJFUL SARKAR.

It is certified that I have complied with other legal requirements in this connection.

MAHASIN SAIKH

[Signature (in existing old name)]

I, hitherto known as BISHAMBER DUTT JOSHI son of Shri SHIV DUTT JOSHI employed as Coy. Commander in the SSB North Block-9, R. K. Puram, New Delhi-22, residing at Z-44, Block Z, Phase-I, Shyam Vihar, Najafgarh, New Delhi-110043 have changed the name of my daughter CHAMPA JOSHI aged 17 years and she shall hereafter be known as SHEETAL JOSHI.

It is certified that I have complied with other legal requirements in this connection.

BISHAMBER DUTT JOSHI

Signature of Guardian

I, hitherto known as SHANKAR DUTT JOSHI son of VISHAMBER DUTT JOSHI, residing at Plot No. 44, Block-Z, Phase-IV, Shyam Vihar, Najafgarh, New Delhi-110043, have changed my name and shall hereafter be known as RAHUL JOSHI.

It is certified that I have complied with other legal requirements in this connection.

SHANKAR DUTT JOSHI

[Signature (in existing old name)]

I, hitherto known as MEGHNATH SINGH son of BISWANATH ROY, residing at Vill.-Sadhunanagar, P. O. Arjunpur, District Burdwan, Pin-713402, W. B., have changed my name and shall hereafter be known as MEGHNATH ROY.

It is certified that I have complied with other legal requirements in this connection.

MEGHNATH SINGH

[Signature (in existing old name)]

I, hitherto known as A. NAGARAJAN son of Late ARASAN residing at L-238, Shakur Pur, Delhi-110034 have changed my name and shall hereafter be known as ISRAEL RAJAH.

It is certified that I have complied with other legal requirements in this connection.

A. NAGARAJAN

[Signature (in existing old name)]

CHANGE OF RELIGION

I, A. NAGARAJAN son of Late ARASAN residing at L-238, Shakurpur, Delhi-110034 do hereby solemnly affirm and declare that I have embraced Christian and renounced Hindu with effect from 20th June 2000.

It is certified that I have complied with other legal requirements in this certification.

A. NAGARAJAN

[Signature]

नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड

पंजीकृत कार्यालय : एक्सचेंज प्लाजा, सी-1, ब्लाक जी बांद्रा-कुर्ली कॉम्प्लेक्स, बांद्रा (पूर्वी), मुम्बई-400051

एन०एस०ई० (फ्यूचर एण्ड ऑप्शन) कारोबार-विनियमनों में विहित उपबंधों को नीचे दी गई सीमा तक संशोधित किया जाता है :—

1. एन० एस० ई० (फ्यूचर एण्ड ऑप्शन कारोबारी विनियमनों के अध्याय 3 में विनियमन 3.1.19 के रूप में निम्नलिखित धारा को जोड़ा जाता है :—

उद्धरण चिन्ह शुरू

अनन्य ग्राहक कोड का विवरण

3.1.19 जब कोई कारोबारी सदस्य संघटक की ओर से आर्डर प्रविष्ट करता है तब ऐसा कारोबारी सदस्य ऐसे संघटक की ओर से आदेश प्रविष्ट करते समय ऐसे संघटक के संबंध में अनन्य ग्राहक कोड को ऐसे फार्मेट और ऐसी त.रीख से जो कि एक्सचेंज द्वारा अधिसूचित की जाती है, प्रविष्ट करेगा। प्रत्येक कारोबारी सदस्य एक्सचेंज को, ऐसे रू, रीति, ऐसे अंतरालों पर और ऐसे समय में जो एक्सचेंज द्वारा समय-समय पर निर्दिष्ट किया जाता है, अपने प्रत्येक संघटक के अनन्य ग्राहक कोड के विवरण प्रस्तुत करने के लिए जिम्मेदार होगा।

उद्धरण चिन्ह बंद

2. एन० एस० ई० (फ्यूचर एण्ड ऑप्शन) कारोबारी विनियमनों के अध्याय 4 में विनियमन 4.4.5क के रूप में निम्नलिखित धारा को जोड़ा जाता है :—

उद्धरण चिन्ह शुरू

* 4.4.5क कारोबारी सदस्य अपने संघटकों को सूचित करेंगे कि क्या वे ग्राहक आधारित कारोबार करते हैं अथवा खाता पक्ष में कारोबार करते हैं। कारोबारी सदस्य उपरोक्त सूचना प्रकट करेंगे।

- (i) अपने मौजूदा संघटकों को ऐसी अवधि में जैसा कि एक्सचेंज द्वारा निर्दिष्ट की जाती है।
- (ii) अपने नये संघटकों को सदस्य-ग्राहक करार करते समय।
- (iii) अपने संघटकों को कोई खाता पक्ष में कारोबार करने के पहले, यदि वे मौजूदा समय में खाता पक्ष में कारोबार नहीं कर रहे, परन्तु किसी बाद की तारीख में ऐसा करने का चयन करते हों।

उद्धरण चिन्ह बंद

3. एन० एस० ई० (फ्यूचर एण्ड ऑप्शन) कारोबारी विनियमनों के अध्याय 3 में विनियमन 3.1.20 के रूप में निम्नलिखित धारा को जोड़ा जाता है :

उद्धरण चिन्ह शुरू

3.1.20 प्रत्येक कारोबारी सदस्य सेनी (बाजार भागीदारों का केन्द्रीय डाटाबेस) विनियमन, 2003 का अनुपालन करेगा।

उद्धरण चिन्ह बंद

4. निम्नलिखित धारा को एन० एस० ई० (फ्यूचर एण्ड ऑप्शन) कारोबारी विनियमनों के अध्याय 4 में विनियमन 2.1.16 के रूप में जोड़ा जाता है :-

उद्धरण चिन्ह शुरू

2.1.16(क) कोई कारोबारी सदस्य एक्सचेंज के अन्य कारोबारी सदस्य से ग्राहकों की ओर से ऐसे कारोबारी सदस्य के अनुरोध पर एक्सचेंज द्वारा दी गई पूर्व अनुमति को छोड़कर, कारोबार के लिए अथवा मालिकाना कारोबार के लिए लेन-देन नहीं करेगा।

(ख) एक्सचेंज धारा (क) के तहत अनुमति देते समय कारोबारी सदस्य द्वारा दिए गए कारणों पर विचार करेगा और यथोचित सचेतना करने के पश्चात् ऐसे कारोबारी सदस्य के एक्सचेंज के केवल एक कारोबारी सदस्य से लेन-देन की अनुमति देगा।

(ग) एक्सचेंज का कोई कारोबारी सदस्य मालिकाना कारोबार के लिए दूसरे स्टॉक एक्सचेंज के केवल एक सदस्य के साथ अपने मूल स्टॉक एक्सचेंज के ऐसे सदस्य का नाम सूचित करने के पश्चात् लेन-देन कर सकता है।

(घ) भारतीय प्रतिभूति और विनियम बोर्ड के उप-इसाल के रूप में आवश्यक पंजीकरण प्राप्त करने के पश्चात् ग्राहकों की ओर से एक्सचेंज का कोई कारोबारी सदस्य दूसरे एक्सचेंज के केवल एक सदस्य के साथ लेन-देन कर सकता है।

उद्धरण चिन्ह बंद

इसे नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लि०

जे० रविचन्द्रन,

निदेशक (वित्त एवं विधि) और कम्पनी सचिव

अंग्रेजी तथा हिन्दी पाठों में अर्थ-निरूपण की निष्पत्ता की स्थिति में अंग्रेजी पाठ प्रभावी माना जाएगा।

National Stock Exchange of India Limited

Regd. Office : Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

The provisions contained in the NSE (Futures & Options) Trading Regulations are amended to the extent given hereunder :—

1. The following clause is inserted as Regulation 3.1.19 in Chapter 3 of NSE (F & O) Trading Regulations :—

QUOTE

Particulars of Unique Client Code

3.1.19 When a Trading Member enters an order on behalf of a Constituent, then such a Trading Member shall at the time of entering orders on behalf of such Constituent, enter the Unique Client Code in respect of such Constituent in such format and with effect from such date as may be notified by the Exchange. Every Trading Member shall be responsible to furnish particulars of Unique Client Codes of each of his Constituents to the Exchange in such form, manner, at such intervals and within such time as may be specified by the Exchange from time to time.

UNQUOTE

2. The following clause is inserted as Regulation 4.4.5A in Chapter 4 of NSE (F & O) Trading Regulations :—

QUOTE

4.4.5A Trading Members shall inform their Constituents whether they do client based trading or Pro-account trading. Trading Members shall disclose the aforesaid information.

- (i) to their existing Constituents within such period as specified by the Exchange;
- (ii) to their new Constituents upfront at the time of entering into Member-Client Agreement;
- (iii) to their Constituents before carrying out any Pro-account trading, in case they presently do not do Pro-account trading, but choose to do so at a later date.

UNQUOTE

3. The following clause is inserted as Regulation 3.1.20 in Chapter 3 of NSE (F & O) Trading Regulations :—

QUOTE

3.1.20 Every Trading Member shall comply with the SEBI (Central Database of Market Participants) Regulations, 2003.

UNQUOTE

4. The following clause is inserted as Regulation 2.1.16 in Chapter 2 of NSE (F&O) Trading Regulations ;—

QUOTE

2.1.16.

- (a) A Trading Member shall not deal with other Trading Members of the Exchange either for proprietary trading or for trading on behalf of Clients, except with the prior permission of the Exchange granted on the request of such Trading Member.
- (b) The Exchange, while giving permission under clause (a) shall consider the reasons stated by the Trading Member and after carrying out due diligence, allow such Trading Member to deal with only one Trading Member of the Exchange.
- (c) A Trading Member of the Exchange can deal with only one Member of another stock exchange for proprietary trading after intimating the name of such Member to his parent stock exchange.
- (d) A Trading Member of the Exchange can deal with only one Member of another exchange on behalf of clients after obtaining necessary registration as a sub broker from the Securities and Exchange Board of India.

UNQUOTE

For National Stock Exchange of India Limited
J. Ravichandran
Director (F&L) & Company Secretary

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Regd. Office : Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

CORRIGENDUM

The following correction, may be noted in the amendment to Regulation 4.4.16 of Chapter 4 of the NSE (Futures & Options) Trading Regulations published in the Gazette of India No. 38, Part IV dated September 18, 2004 :—

- (1) The word 'case' wherever appears in clause (a) of Regulation 4.4.16 be read as 'cash'.
- (2) In the proviso to Regulation 4.4.16 the word 'received' appearing in line 2 be read as 'receive'.

For National Stock Exchange of India Limited
J. RAVICHANDRAN
Director (F&L) &
Company Secretary

U.P. MINERAL PRODUCTS LIMITED

Registered Office : M-116A, 2nd Floor, Connaught Place, New Delhi-110001

Notice in pursuance of Section 485(1) of the Companies Act, 1956

At an Extra Ordinary General Meeting of Shareholders of M/s. U.P. MINERAL PRODUCTS LTD

was convened and held at the Registered Office at M-116A, 2nd Floor, Connaught Place, New Delhi 110001 on the 14th October, 2004 at 11-30 A.M. the following special resolution passed :

- (1) Resolved unanimously that the Declaration of Solvency u/s 488 of the Companies Act, 1956 made on 15-09-2004 by the Directors of the Company be and is hereby approved and further the Company M/s. U.P. MINERAL PRODUCTS LTD be and is hereby wound up voluntarily as members voluntary winding-up in accordance with the various provisions of the Companies Act, 1956.
- (2) Further resolved that (1) Atul Goel S/o Sh. M.B. Goel 172, Sukhdev Vihar, New Delhi (2) Manvir Singh S/o Sh. Padam Singh, VI-194H, MIG Flats, Rajinder Nagar, Sahibabad, Ghaziabad (3) R.C.L. Srivastava S/o Sh. Kanhaya Lal, Sector-10, H. No. 20/2, Indra Nagar, Lucknow be and are hereby appointed liquidators, with all powers as per Section 512 of the Companies Act 1956 to finalize the affairs of the Company.

Date : 14-10-2004

(ATUL GOEL)

Place : New Delhi

Director

M/s. U.P. Mineral Products Limited

FORM NO. 151

[See Rule 315]

Member's (or Creditor's) Voluntary Winding-up

Notice of appointment of Liquidator Pursuant to Section 516

Name of the Company	: U. P. MINERAL PRODUCTS LIMITED
Business	: Manufacturing of Bricks
Address of the Registered Office	: M-116A, 2nd Floor, Connaught Place, New Delhi-110001
Name(s) and Address(es) of the Liquidator(s):	(1) Atul Goel S/o Shri M.B. Goel, 172 Sukhdev Vihar, New Delhi (2) Manvir Singh S/o Padam Singh, VI-194H, MIG-Flats, Rajinder Nagar, Sahibabad, Ghaziabad U.P. (3) R. C. L. Srivastava S/o Sh. Kanhaya Lal. Sector-10, H. N. 20/2, Indra Nagar, Lucknow.
Date of appointment	: 14-10-2004
By whom Appointed	: Shareholders

ATUL GOEL

FORM NO. 151

[See Rule 315]

Members' Voluntary Winding-up

Notice of appointment of Liquidator pursuant to Section 516

Name of the Company : ELEKTRIM INDIA LIMITED.
Nature of Business : Consultancy Services in the area of Power Sector
Address of Registered Office : F-35, Triveni Commercial Complex, Sheikh Sarai, Phase-I,
New Delhi-110017.
Name(s) and address of Liquidator(s): Mr. Adity Bhushan Gupta, Chartered Accountant,
122, Mandakni Enclave, New Delhi-110019
Date of appointment : 1st October, 2004.
By whom appointed : Shareholders in a Extra Ordinary General Meeting held on
1st October, 2004.

ADITYA BHUSHAN GUPTA